



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes ECONOMIC/COMMUNITY DEVELOPMENT COMMITTEE

Grif Chalfant, Chairperson
Johnny Sinclair
Rev. Anthony Coleman

Wednesday, June 30, 2010

12:01 AM

Fourth Floor Conference Room

Immediately following the Judicial Legislative Committee Meeting

Presiding: Grif Chalfant

Present: Johnny Sinclair and Rev. Anthony Coleman

Also Present:

R. Steve Tumlin, Mayor

Annette Lewis, Council - Ward 1

Van Pearlberg, Council - Ward 4

James W. King, Council - Ward 6

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Grif Chalfant called the meeting to order at 5:16 p.m., then immediately recessed. The meeting reconvened at 9:01 p.m.

MINUTES:

20100676

Regular Meeting - May 26, 2010

Review and approval of the May 26, 2010 regular meeting minutes.

A motion was made by Council member Sinclair, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20100723

Section 8 Management Assessment Program (SEMAP) 2010 Certification

Review and approval of the Section 8 Management Assessment Program for FY 2010.

This matter was Tabled

20100753 FY 2011/2012 Fund Work Program (MRC)

Motion to approve the FY 2011/2012 Work Program for the Marietta Fund for Neighborhood and Community Revitalization.

This matter was moved forward to the Council Agenda Non Consent

20100743 Height Guidance for Historic Marietta Square Task Force

Approval of an Ordinance amending Section 1-10-6-110, to delete in its entirety "Marietta Redevelopment Task Force," including items A-F and to add a new section "Height Guidance for Historic Marietta Square Task Force."

A motion was made by Council member Sinclair, seconded by Council member Coleman, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 3 - 0 - 0 Recommended for Council Agenda Non Consent

ADJOURNMENT:

The meeting was adjourned at 9:17 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____